



Meeting of the Board of Directors

Blanca Alvarado Middle School

1601 Cunningham Ave.

San José, CA 95122

Wednesday, December 5, 2012 at 9:30 A.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Discussion/Action Items:**
 - a. Organizational Updates 10:24 – Paige Hirsch joins meeting
 - b. YTD Financials
 - c. Organizational Growth Plan
 - d. LEA Plan
 - e. Director Review
 - f. Form 700
 - g. New Board Member Discussion
 - h. Audit Proposal
- VI. Adjournment**